



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Thursday, January 22, 2009

10:05 AM

Board Room

Call Meeting to Order

President O' Brien presiding, called the meeting to order at 10:10 a.m.

Roll Call

Present: 5 - Frank Avila; Gloria Alitto Majewski; Kathleen Therese Meany; Debra Shore; and Terrence J. O'Brien

Absent: 3 - Patricia Horton; Barbara J. McGowan; and Cynthia M. Santos

Finance Committee

Report

- 1 [09-0008](#) Report on Cash Disbursements for the Month of December 2008, in the amount of \$40,668,437.07
Recommended
- 2 [09-0014](#) Report on investments purchased during December 2008
Recommended
- 3 [09-0015](#) Report on the investment interest income during December 2008
Recommended
- 4 [09-0016](#) Report on payment of principal and interest for outstanding District bonds on January 1, 2009
Recommended
- 5 [09-0030](#) Report on investment inventory statistics at December 31, 2008
Recommended

Authorization

- 6 [09-0021](#) Authority to transfer 2008 departmental appropriations in the amount of \$630,000.00 in the Corporate Fund (*As Revised*)
Recommended

- 7 [09-0025](#) Authority to Transfer up to \$254,400,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2009, Pursuant to the Provisions of 70 ILCS 2605/9e
Recommended
- 8 [09-0026](#) Authority to Transfer up to \$12,700,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2009, Pursuant to the Provisions of 70 ILCS 2605/9e
Recommended
- 9 [09-0027](#) Authority to Transfer up to \$8,400,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2009, Pursuant to the Provisions of 70 ILCS 2605/9e
Recommended
- 10 [09-0046](#) Authorization to revise scope of work and estimate for contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, from \$29,000,000.00 to \$122,000,000.00, Account 401-50000-645620
Recommended
- 11 [09-0047](#) Authority to delete contract 05-208-4F, Ground Water Protection System, Thornton Composite Reservoir from the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the contract is \$37,000,000.00
Recommended

Purchasing Committee

Report

- 12 [09-0063](#) Report of bid opening of Tuesday, January 13, 2009
Recommended
- 13 [09-0080](#) Report on rejection of bids for Contract 09-670-11, Preventative Maintenance and Repair of Debris and Pontoon Boats at the Stickney Water Reclamation Plant, estimated cost \$264,000.00
Recommended
- 14 [09-0081](#) Report on rejection of bids for Contract 06-157-3P, Diffuser Plates Replacement Batteries C & D at Stickney Water Reclamation Plants, Stickney, Illinois, estimated cost \$17,000,000.00
Deleted by the Executive Director

- 15 [09-0104](#) Report of bid opening of Tuesday, January 6, 2009

Recommended

- 16 [09-0107](#) Report on rejection of bids for Contract 08-883-12 (Rebid), Replace Gratings and Supports in Batteries A and B at the Calumet Water Reclamation Plant, estimated cost \$264,000.00

Recommended

Authorization

- 17 [09-0050](#) Authorization to amend the board transmittal letter for Authority to advertise Contract 09-670-11 Preventative Maintenance and Repair of Debris and Pontoon Boats at the Stickney Water Reclamation Plant, Account 101-66000-612790, Requisition 1252105

Recommended

- 18 [09-0055](#) Authorization for payment to Wellesley Information Services for registration fees for twenty-three employees in various departments to attend various functional and technical SAP Conferences, in an amount not to exceed \$48,875.00, Accounts 101-11000-601100, 101-25000-601100, 101-27000-601100 and 101-40000-601100

Recommended

- 19 [09-0066](#) Authorization to forfeit Contract 08-009-11 Furnish and Deliver Cloths, Paper Towels, and Toilet Tissue to Various Locations for a One (1) Year Period, Group C to Atlas & Associates, Inc., in an amount not to exceed \$18,314.00, Account 101-20000-623660

Recommended

Authority to Advertise

- 20 [09-0040](#) Authority to advertise Contract 09-825-11 Replace Sludge Pumps and Modify Piping at the Calumet Water Reclamation Plant, estimated cost \$300,000.00, Account 101-68000-612650, Requisition 1258258

Recommended

- 21 [09-0068](#) Authority to advertise Contract 09-626-11 Security Services at the Lockport Powerhouse, estimated cost \$202,000.00, Account 101-66000-612490, Requisition 1263259

Recommended

- 22 [09-0069](#) Authority to advertise Contract 09-646-11 Small Streams Maintenance in Cook County, Illinois, estimated cost \$1,960,250.00, Account 501-50000-612600, Requisition 1264091

Recommended

- 23 [09-0071](#) Authority to advertise Contract 09-727-11 Services to Upgrade H.V.A.C. Control Equipment in the Process Control Building at the North Side Water Reclamation Plant, estimated cost \$20,000.00, Account 101-67000-612680, Requisition 1264131
Recommended
- 24 [09-0072](#) Authority to advertise Contract 09-935-11 Furnish, Deliver, and Install Station Batteries in the Dewatering Building at the Mainstream Pumping Station, estimated cost \$35,000.00, Account 101-69000-612600, Requisition 1253623
Recommended
- 25 [09-0090](#) Authority to advertise Contract 09-921-11 Blower Motor Rehabilitation for the Stickney Water Reclamation Plant, estimated cost \$700,000.00, Account 101-69000-612650, Requisition 1262542
Recommended
- 26 [09-0102](#) Authority to advertise Contract 09-694-11 Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant and Biosolids from LASMA to Various Locations, estimated cost \$350,000.00, Account 101-66000-612520, Requisition 1254275
Recommended
- 27 [09-0108](#) Authority to advertise Contract 09-761-11 Masonry Repairs at the North Side Water Reclamation Plant, estimated cost \$720,000.00, Account 101-67000-612680, Requisition 1256322.
Recommended
- 28 [09-0120](#) Authority to advertise Contract 09-666-11 Native Prairie Landscape Installation and Maintenance at Various Service Areas, estimated cost \$573,200.00, Account 101-67000/68000/69000-612420, Requisitions 1263245, 1256429, 1264135, 1263285, 1264052, and 1257529 *(As Revised)*
Recommended
- 29 [09-0121](#) Authority to advertise Contract 05-147-2M, HVAC Improvements, in the Stickney Service Area, estimated cost \$4,000,000.00, Account 201-50000-645750, Requisition 1265189
Recommended
- 30 [09-0124](#) Authority to advertise Contract 09-942-11 Job Order Contracting Services, estimated cost: \$4,000,000.00, Account 101,201,401-VAR-VAR
Deleted by the Executive Director

Issue Purchase Order

- 31 [09-0051](#) Issue a purchase order and enter into an agreement for Contract 08-RFP-03 Geographic Information System Consulting Services, with Baker Engineering, Inc. in an amount not to exceed \$2,888,500.00, Account 101-66000-601100/601170 Requisition 1264021

Recommended

- 32 [09-0056](#) Issue purchase order and enter into an agreement with Dionex Corporation, to Furnish and Deliver Preventive Maintenance and Repair Services for the DX-600 Ion Chromatography System and the DX-120 Ion Chromatography System at the Lue-Hing Research and Development Complex, in an amount not to exceed \$27,791.46, Account 101-16000-612970, Requisition 1262478

Recommended

- 33 [09-0058](#) Issue purchase order and enter into an agreement with Rodney Hunt Company, to Furnish and Deliver Repair Spare Parts and Provide Services for Allis Chalmers Cone Valves at the Mainstream Pumping Station, in an amount not to exceed \$167,000.00, Account 101-69000-612600, Requisitions 1252937 and 1253637

Recommended

- 34 [09-0085](#) Issue a purchase order and enter into an agreement with Burns & McDonnell Engineering Company for professional engineering services for various projects, in an amount not to exceed \$1,500,000.00, Account 201-50000-601440, Requisition 1254335

Recommended

- 35 [09-0123](#) Issue purchase order and enter into an agreement with Lexington Lion Chicago GP LLC, for maintenance, operation, and capital repairs of the common areas located at 111 East Erie Street, in an amount not to exceed \$72,000.00, Account 101-15000-612390, Requisition 1259034

Recommended

Award Contract

- 36 [09-0059](#) Authority to award Contract 09-870-11, Janitorial Services at the Prairie Plan Site in Fulton County, Illinois, to Dainty Cleaning Service, in an amount not to exceed \$30,000.00, Account 101-68000-612490, Requisition 1249360

Recommended

- 37 [09-0060](#) Authority to award Contract 09-695-11, Services of Tractor Mounted Paddle Aerators with Operators for Material Handling at the Lawndale Avenue Solids Management Area and the Calumet Solids Management Area, Groups A and B to Bechstein-Klatt, in an amount not to exceed \$420,000.00, Account 101-66000-612250, Requisitions 1252909 and 1252087

Recommended

- 38 [09-0065](#) Authority to award Contract 08-009-11 Furnish and Deliver Cloths, Paper Towels, and Toilet Tissue to Various Locations for a One (1) Year Period for Group C, to Laport, Inc., in an amount not to exceed \$26,578.00, Account 101-20000-623660

 Recommended
- 39 [09-0087](#) Authority to award Contract 09-930-11, Elevator Maintenance at Various Locations in the Stickney Service Area, in an amount not to exceed \$249,000.00, Account 101-69000-612680, Requisition 1254309

 Recommended
- 40 [09-0088](#) Authority to award Contract 08-831-11, Services to Upgrade and Maintain the Elevator at the Calumet Water Reclamation Plant, to Parkway Elevators, Inc., in an amount not to exceed \$406,386.00, Account 101-68000-612680, Requisition 1240075

 Recommended
- 41 [09-0095](#) Authority to award Contract 08-655-11, Manhole Repairs at Various Service Areas, to Northwest General Contractors, in an amount not to exceed \$235,000.00, Account 101-67000, 68000, 69000-612600, Requisitions 1232468, 1235335, 1233481

 Recommended
- 42 [09-0096](#) Authority to award Contract 09-041-11 Furnish and Deliver Data Storage Cartridges to Various Locations for a One (1) Year Period to Malelo and Company, in an amount not to exceed \$73,336.40, Account 101-20000-623810

 Recommended

Increase Purchase Order/Change Order

- 43 [09-0034](#) Authority to decrease purchase order to Hewlett Packard Company, to Furnish and Deliver New and Replacement Computer Hardware, Software and Maintenance in an amount of \$7,219.32, from an amount of \$1,900,000.00 to an amount not to exceed \$1,892,780.68, Account 101-27000-612820,623810,634810,634820, Purchase Order 3040584

 Recommended
- 44 [09-0035](#) Authority to decrease purchase order for Contract 07-428-11 Furnishing and Delivering Three (3) Fleet Vehicles, to Terry's Ford Lincoln Mercury of Peotone, in an amount of \$17,961.58, from an amount of \$35,289.53 to an amount not to exceed \$17,327.95, Account 101-15000-634860, Purchase Order 3048626

 Recommended

- 45 [09-0036](#) Authority to decrease purchase order for Contract 05-400-11 Furnish and Deliver Police Uniforms for a Three-Year Period, to Ray O'Herron Co. of Oakbrook Terrace, Inc., in an amount of \$8,811.98, from an amount of \$64,619.52, to an amount not to exceed \$55,807.54, Account 101-15000-623700, Purchase Order 3035079
- Recommended**
- 46 [09-0037](#) Authority to increase Contract 05-408-11 Provide Janitorial Services to the Main Office Building Complex for a Three-Year Period, to Smith Maintenance Company in an amount of \$38,500.00, from an amount of \$1,403,219.00 to an amount not to exceed \$1,441,719.00, Accounts 101-15000-612370 and 101-15000-612390, Purchase Order 5000456
- Recommended**
- 47 [09-0039](#) Authority to decrease Contract 05-424-11 Provide Hazardous Waste Disposal Services to the Metropolitan Water Reclamation District from January 1, 2005 Through December 31, 2007, to Onyx Environmental Services, LLC (d/b/a Veolia ES Technical Solutions, LLC) in an amount of \$7,611.25, from an amount of \$220,000.00 to an amount not to exceed \$212,388.75, Account 101-15000-612520, Purchase Order 5000321
- Recommended**
- 48 [09-0041](#) Authority to decrease purchase order and amend the agreement with Wingo Service Company, Inc., for services to maintain the FPM/ATMI ammonia analyzers at the Stickney Water Reclamation Plant in an amount of \$15,145.00, from an amount of \$22,500.00, to an amount not to exceed \$7,355.00, Account 101-69000-612650, Purchase Order 3041391
- Recommended**
- 49 [09-0042](#) Authority to decrease Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, SSA, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of \$3,016,653.00, from an amount of \$11,756,000.00 to an amount not to exceed \$8,739,347.00, Accounts 401-50000-645600 and 401-50000-645700, Purchase Order 5000812
- Recommended**
- 50 [09-0049](#) Authority to decrease purchase order and amend the agreement with James T. Dencek, for administrative services relating to the Board of Commissioners' activities in an amount of \$23,172.01, from an amount of \$149,374.20, to an amount not to exceed \$126,202.19, Account 101-11000-601170, Purchase Order 3048469
- Recommended**

- 51 [09-0052](#) Authority to decrease Contract 08-845-12 Furnishing a Slackline Cableway/Clamshell System and Dredge Loading System with Crews in the Calumet Service Area, to Stewart Spreading, Inc., in an amount of \$52,981.55, from an amount of \$180,000.00, to an amount not to exceed \$127,018.45, Account 101-66000-612520, Purchase Order 5000862
Recommended
- 52 [09-0053](#) Authority to decrease Contract 08-405-11 Furnishing Various Temporary Personnel Services to Various Locations for a Three Year Period, to Professional Dynamic Network, Inc., in an amount of \$16,022.85, from an amount of \$564,894.68, to an amount not to exceed \$548,871.83, Accounts 101-66000-612490, Purchase Order 3049974
Recommended
- 53 [09-0054](#) Authority to decrease Contract 07-616-11, Services to Maintain Switchgear Equipment at Various Locations, to Magnetech Power Services, LLC, in an amount of \$11,434.75, from an amount of \$269,592.00 to an amount not to exceed \$258,157.25, Accounts 101-69000-612650, 101-68000/67000-612600, Purchase Orders 5000738, 5000739 and 5000740
Recommended
- 54 [09-0057](#) Authority to decrease purchase order for Contract 05-301-11, Group Term Life Insurance for 2059 MWRD Employees for a Three Year Period, to George Insurance Agency Inc., WA, in an amount of \$11,342.48, from an amount of \$393,811.20, to an amount not to exceed \$382,468.72, Account 101-25000-601250, 201-50000-601250, 401-50000-601250, 501-50000-601250 Purchase Order 3032216
Recommended
- 55 [09-0074](#) Authority to decrease purchase order and amend the agreement with Power Measurement USA, Inc., for services to maintain Pegasys Data Acquisition System at the Pump and Blower House at the Stickney Water Reclamation Plant, in an amount of \$12,332.81, from an amount of \$45,000.00 to an amount not to exceed \$32,667.19, Account 101-69000-612650, Purchase Order 3033861
Recommended
- 56 [09-0086](#) Authority to increase purchase order and amend the agreement with MWH Americas, Inc. for developing the Upper Salt Creek Detailed Watershed Plan-Phase B, in an amount of \$58,100.00, from an amount of \$588,847.00 to an amount not to exceed \$646,947.00, Account 501-50000-601410, Purchase Order 3046213
Recommended

- 57 [09-0089](#) Authority to increase Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$289,705.00, from an amount of \$41,001,063.26 to an amount not to exceed \$41,290,768.26, Account 401-50000-645650, Purchase Order 5000594
- Recommended**
- 58 [09-0091](#) Authority to decrease Contract 98-802-2P, Process Control Systems at Hanover Park, Kirie and Egan Water Reclamation Plants, to Divane Brothers Electric Company in an amount of \$18,425.00, from an amount of \$27,162,696.74 to an amount not to exceed \$27,144,271.74, Accounts 101-50000-612650, 201-50000-645650, and 401-50000-645650, Purchase Order 3011237
- Recommended**
- 59 [09-0092](#) Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$13,568.48, from an amount of \$28,956,968.66 to an amount not to exceed \$28,970,537.14, Account 401-50000-645650, Purchase Order 5000458
- Recommended**
- 60 [09-0094](#) Authority to increase purchase order with W.W. Grainger, Inc., for Furnishing and Delivering Maintenance, Repair and Operations (MRO) Catalog Products, under the State of Illinois Joint Purchasing Contract #4014848, in an amount of \$53,500.00, from an amount of \$580,600.00, to an amount not to exceed \$634,100.00, Accounts 101-27000-623810 and 101-68000-623030/ 623090/ 623170/ 623680/ 623780/ 623990, Purchase Orders 3048587, 3048588, 3048589, 3048590, 3048591, 3048592, 3048593, and 3053245
- Recommended**
- 61 [09-0098](#) Authority to decrease purchase order for Contract 07-045-11 Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices, to the Chicago Tribune Company, in an amount of \$13,670.87, from an amount of \$56,400.00 to an amount not to exceed \$42,729.13, Account 101-20000-612360, Purchase Order 3047824
- Recommended**
- 62 [09-0100](#) Authority to decrease Contract 08-693-11, Use of a Sanitary Landfill Site, to Land and Lakes Company, in an amount of \$182,598.49, from an amount of \$258,032.25, to an amount not to exceed \$75,433.76, Account 101-66000-612520, Purchase Order 5000835
- Recommended**

- 63 [09-0101](#) Authority to increase Contract 04-RFP-09 Furnish and Deliver Four 72 MGD Pumps to the Calumet TARP Pumping Station, Calumet Water Reclamation Plant, to ITT A-C Pump, in an amount of \$87,063.57, from an amount of \$1,485,000.00 to an amount not to exceed \$1,572,063.57, Account 401-50000-645700, Purchase Order 5000299
- Recommended**
- 64 [09-0105](#) Authority to decrease Contract 06-688-11 Insulation Services at Various Locations, to M&O Insulation Company, in an amount of \$18,690.34, from an amount of \$37,000.00, to an amount not to exceed \$18,309.66, Accounts 101-67000, 68000-612650, 612680, Purchase Orders 5000621 and 5000622
- Recommended**
- 65 [09-0109](#) Authority to increase purchase order and amend agreement with Mr. William Piper of Riordan, Donnelly, Lipinski & McKee, Ltd. for legal services in connection with the Defense and Appeal in the Matter of S. Rebacz Excavating & Trucking v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 02 L 08178, in an amount of \$4,423.70, from an amount of \$17,486.22 to an amount not to exceed \$21,909.92. Account 101-30000-601170, Purchase Order 3047474
- Recommended**
- 66 [09-0110](#) Authority to increase Contract 06-718-11 Services to Maintain and Repair Boilers at the Egan Water Reclamation Plant, to International Piping Systems, Inc., in an amount of \$12,790.63, from an amount of \$50,872.00, to an amount not to exceed \$63,662.63, Account 101-67000-612680, Purchase Order 5000487
- Recommended**
- 67 [09-0111](#) Authority to decrease purchase order and amend the agreement with the law firm of Hinshaw & Culbertson to represent the District in the matter of Ellis et al. v. the District, No. 01 C 136, in an amount of \$83,422.58, from an amount of \$500,000.00, to an amount not to exceed \$416,577.42, Account 101-30000-601170, Purchase Order 3008912
- Recommended**
- 68 [09-0112](#) Authority to decrease purchase order and amend the agreement with Hinshaw & Culbertson for legal representation of retired employee defendant John Farnan in the matter of Mark Thielen v. MWRDGC, et al., Case No. 06 C 6391, in an amount of \$34,495.50, from an amount of \$40,000.00, to an amount not to exceed \$5,504.50, Account 101-3000-601170, Purchase Order 3043114
- Recommended**

- 69 [09-0118](#) Authority to decrease purchase order and amend the agreement with Hinshaw & Culbertson for legal representation of retired employee defendant John Farnan in the matter of *Arthur Pranis v. MWRDGC, et al.*, Case No. 07 C 5347, in an amount of \$27,739.27, from an amount of \$40,000.00, to an amount not to exceed \$12,260.73, Account 101-30000-601170, Purchase Order 3048429

Recommended

- 70 [09-0126](#) Authority to decrease purchase order and amend the agreement with Elliott Turbomachinery Company, Inc., for services of a field technician for Elliott blowers at the North Side WRP in an amount of \$35,500.00, from an amount of \$45,000.00, to an amount not to exceed \$9,500.00, Account 101-69000-612650, Purchase Order 3042029

Recommended

Engineering Committee

Report

- 71 [09-0024](#) Report on change orders authorized and approved by the Director of Engineering during the month of December 2008

Recommended

Authorization

- 72 [09-0018](#) Authority to accept and execute Permit 08-08-730-C from the Cook County Highway Department for the Upper Des Plaines 14A Rehabilitation, NSA (ROW File 8, Contract 06-359-3S)

Recommended

Maintenance & Operations Committee

Report

- 73 [09-0045](#) Report on ComEd's Energy Cooperative Programs at MWRDGC Facilities

Recommended

- 74 [09-0097](#) Report on change orders authorized and approved by the Chief of Maintenance and Operations during the month of December 2008.

Recommended

Authorization

- 75 [09-0044](#) Authorization to execute Rider CLR7, ComEd's customer agreement, for voluntary electricity curtailment at the District's six largest facilities: the Stickney, Calumet, North Side, Kirie, and Egan Water Reclamation Plants and the Mainstream Pumping Station, for the period between June 1, 2009 and May 31, 2010.

Recommended

Pension, Personnel Relations & Civil Service Committee

Report

- 76 [09-0033](#) Report on Retiree Drug Subsidy (RDS) Payment for 2007

Recommended

Public Information & Education Committee

Report

- 77 [09-0122](#) Report on the Household Hazardous Waste Collection Day held on October 11, 2008

Recommended

Real Estate Development Committee

Authorization

- 78 [09-0075](#) Authority to enter into settlement agreement with Koch Materials, LLC (Koch), on behalf of former District tenant Chemical Petroleum Exchange, Inc. (CPE), for the payment of \$450,000.00 to the District in return for discharge of tenant's obligations to complete remaining environmental clean-up at its former leasehold site

Deferred by President O'Brien to the afternoon session

- 79 [09-0076](#) Authority to issue a 1-year permit extension to Friends of the Chicago River to access vacant District land located along the west bank of the North Branch of the Chicago River, adjacent to Horner Park, between Montrose Avenue and Irving Park Road in Chicago, Cook County, Illinois, on which to clean up and plant native species. Consideration shall be a nominal fee of \$10.00

Recommended

- 80 [09-0078](#) Authority to issue a five-year permit to the City of Chicago for use of seven TARP dropshafts, to receive emergency snowmelt discharges from snow-melting machines as part of the Emergency Snow Removal Plan for the Chicago Loop Area. Consideration shall be a nominal fee of \$10.00.

Recommended

- 81 [09-0084](#) Authority to issue a 45-day permit to Tetra Tech EM, Inc. to access District land located south of Indian Ridge Marsh between Torrence Avenue, the Calumet River, and the Norfolk Southern Railroad in Chicago, Cook County, Illinois, to conduct soil borings. Consideration shall be a nominal fee of \$10.00

Recommended

Research & Development Committee

Authorization

- 82 [09-0012](#) Authority to Subscribe to the Water Environment Research Foundation for 2009 in an Amount Not to Exceed \$117,300.00 Account 101-15000-612280 (Corporate Fund)

Recommended

State Legislation & Rules Committee

Authorization

- 83 [09-0019](#) Recommendation for the State of Illinois 2009 Legislative Program

Recommended

- 84 [09-0073](#) Recommendations for the State of Illinois 2009 Legislative Program
(Deferred from the January 8, 2009 Board Meeting)
President O'Brien requested a motion to amend this item decreasing the emergency authorization from \$100,000.00 to \$50,000.00

A motion was made by Kathleen Therese Meany, seconded by Debra Shore, that this Agenda Item be Recommended. The motion carried by the following roll call vote:

Aye: 5 - Frank Avila, Gloria Alitto Majewski, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

Absent: 3 - Patricia Horton, Barbara J. McGowan, Cynthia M. Santos

Miscellaneous & New Business

Resolution

- 85 [09-0119](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- Recommended**

Ordinance

- 86 [O09-001](#) Ordinance O09-001 providing for the issuance of \$258,000,000 General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago; authorizing and providing for related Loan Agreements with the Illinois Environmental Protection Agency providing for loans from the Revolving Loan Fund, and such other documents as may be necessary; and providing for the levy of taxes to pay the interest on and principal of said Bonds
- A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Ordinance be Recommended. The motion carried by the following roll call vote:**
- Aye:** 5 - Frank Avila, Gloria Alitto Majewski, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien
- Absent:** 3 - Patricia Horton, Barbara J. McGowan, Cynthia M. Santos
- 87 [09-0125](#) Authority to advertise Contract 09-774-11 Furnish, Deliver and Install a Plant Entrance Sign at the Egan Water Reclamation Plant, estimated cost \$36,000.00, Account 101-67000-612420, Requisition 1261204
- Recommended**
- 88 [09-0127](#) MOTION to appoint Charles R. Vaughn as a Lobbyist for Metropolitan Water Reclamation District of Greater Chicago
- Recommended**
- 89 [09-0128](#) MOTION to appoint Miguel A. Santiago as a Lobbyist for Metropolitan Water Reclamation District of Greater Chicago
- Recommended**
- 90 [09-0129](#) MOTION to appoint Paul L. Williams as a Lobbyist for Metropolitan Water Reclamation District of Greater Chicago
- Recommended**
- 91 [09-0130](#) MOTION to appoint Gabriel Lopez & Associates as a Lobbyist for Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*
- Recommended**

- 92 [09-0131](#) MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for Metropolitan Water Reclamation District of Greater Chicago
- Recommended**

Memorial Resolution

- 93 [09-0133](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Thaddeus S. Lechowicz
- Recommended**

Approval of the Consent Agenda with the exception of Items: 14, 30, 78, 84 and 86

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Gloria Alitto Majewski, seconded by Debra Shore. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

None

Adjournment

The Committee of the Whole meeting of January 22, 2009 was adjourned at 10:30 a.m.

/s/ Jacqueline Torres
Clerk